

MINUTES OF HAMILTON COUNTY COUNCIL, JANUARY 9, 2008
GENERALIZED SUMMARY

President Beaver called to order the Regular meeting of the Hamilton County Council at 7:02:31 p.m. Those in attendance were Councilors Rick McKinney, Judy Levine, Meredith Carter, Steve Schwartz, John Hiatt, Jim Belden and Brad Beaver. A quorum was declared by Auditor Robin Mills.

Councilor Hiatt gave the invocation and led the pledge of allegiance.

7:03:47 Councilor Beaver introduced and welcomed Ms. Jeanette Kassabaum who will be working with Council Attorney, John Culp in the coming year.

7:04:19 Councilor Levine recommended Councilor McKinney for President. Recommendation carried 7-0.

7:04:29 Councilor Carter recommended Councilor Levine for Vice President. Recommendation carried 7-0.

7:05:53 Councilor Beaver moved to approve minutes of December 5, 2007 and December 20, 2007. Councilor Levine seconded motion. Motion carried 7-0.

PUBLIC COMMENTS None

COMMITTEE / OFFICER REPORT 7:06:18

President McKinney

- Reminded Council of retreat with Commissioners on January 17, 2008, 8:00 a.m. at Osprey Point. Agenda items include Highway funding and 1st Indiana Bank Building.

Vice President: None

Highway Councilor McKinney

- Committee met with Highway yesterday and was told in the MPO allocation, Hamilton County's preliminary funding in 2010 includes almost \$6,000,000 for Olio Road and \$1,200,000 for pedestrian bridge at Monon over 146th Street and funding of \$5,300,000 for 146th Street west from Springmill to Ditch in 2012.
- Councilor McKinney presented list of unfunded project needs from Highway that will probably be discussed in more detail next week.
- Interlocal agreement will be discussed later in agenda.

Finance No Meeting

Personnel: Councilor Levine

- Committee met on December 20, 2007. Items are on tonight's agenda.

MISCELLANEOUS 7:10:11

Councilor Schwartz presented handouts to Council about event being held August 23, 2008 at the Fairgrounds by USMC Families. Councilor Levine requested the finance committee consider an appropriate contribution to this event.

Councilor Hiatt didn't know about December 20th meeting because of a computer problem and requested in the future that phone calls be made to all Councilor's when special meetings are called.

Councilor Levine mentioned a joint meeting between EMA and ISS on January 30, 2008, 11:00 – 1:00 p.m. in the dining room at the fairgrounds. RSVP to Connie Garrett by January 23, 2008.

COMMISSIONER UPDATE 7:13:22 Commissioner Altman

- Commissioner Altman stated it's very important that all elected officials attend the Legislative Conference.
- Commissioner Altman attended CERTA (transit authority) meeting this morning. Process will begin for rolling out public information series that's been discussed with respect to transit. Each county will be asked to allow a 20 minute power point presentation with the Executive Director.
- Indiana Transportation Museum (ITM) has offered to partner with CERTA in putting together a commuter rail line if a cooperative effort can get the 10th Street crossing

being replaced and working with CSX to get rail rights down to Union Station. HNTB has been asked to look at this particular rail possibility.

- Hamilton County has agreed to be a pilot program for a group called INCORE. This is a national organization of corporate executives that works in conjunction with local communities. We are one of four counties that have been chosen nationally to work with INCORE putting together a roster program that they hope to use as a template for putting points of contact in our corporate organizations in the event we need either help from these corporations or they need to prepare themselves.

Councilor McKinney suggested to Commissioner Altman that the Commissioners contact Westfield and Carmel about contributing to the matching funds that will be required for the Monon pedestrian bridge. Commissioner Altman stated she has already spoken with Mayor Cook at Westfield and Brainard in Carmel, this should be a shared proposition.

UNFINISHED/TABLED BUSINESS None

NEW BUSINESS 7:21:42

7:21:42 Councilor Carter moved to approve vendor claims. Councilor Levine seconded motion. Motion carried 7-0.

7:22:12 Councilor Levine moved to approve Interlocal Agreement between Hamilton County, Indiana, and the City of Noblesville for the Construction of a Bridge for Olio Road Over I-69. Councilor Hiatt seconded motion.

Councilor Beaver moved to table approval of interlocal agreement. Councilor Belden seconded motion. Motion to table carried 7-0.

7:35:20 Councilor Beaver resolved to approve Auditor additional appropriation request of \$8,200 into 101.003.000.3841 GASB 45 Actuarial Service. Councilor Levine seconded motion. Motion carried 7-0.

7:35:58 Councilor Levine moved to approve Extension 144 amendment to position 1005 Office Manager as COMOT E at \$36,500 and 1006 Secretary/Bookkeeper as COMOT C at \$27,100. Councilor Carter seconded motion. Motion carried 7-0.

7:36:23 Councilor Belden moved to approve Jail 144 amendment to 1003 Captain/Division Commander, Jail & Courts as POLE D Exempt at \$63,210 and Abolishing 1010 Assistant Jail Commander, Lt. Councilor Levine seconded motion. Motion carried 7-0.

7:36:43 Councilor Levine moved to approve Prosecutor 144 amendment to 1030 Deputy Prosecuting Attorney as DPD Exempt. Councilor Beaver seconded motion. Motion carried 7-0.

7:37:05 Councilor Hiatt moved to approve Sheriff 144 amendment creating new Deputy Sheriff position 1054 as POLE A at \$40,882. Councilor Levine seconded motion. Motion carried 7-0.

7:37:42 Councilor Hiatt moved to approve Highway 144 amendment to 1014 Administrative Assistant as COMOT E at \$31,460. Councilor Schwartz seconded motion. Motion carried 7-0.

7:38:04 Councilor Beaver resolved to approve Homestead Credit Rebate Fund \$41,000 additional appropriation in 326.000.000.3713 Contractual. Councilor Levine seconded motion. Motion carried 7-0.

7:39:55 Councilor Schwartz moved to approve UASI 144 amendment to UASI Coordinator/Strategist as PAT C at \$51,717. Councilor Levine seconded motion. Motion carried 7-0.

[7:42:22] 2008 Board Appointments

Councilor Hiatt moved to reappoint Carol Carley to the Alcoholic Beverage Board. Councilor Carter seconded motion. Motion carried 7-0.

Councilor Beaver moved to reappoint Bob Gerdenich II and James Durr to Property Tax Assessment Board of Appeals. Councilor Hiatt seconded motion. Motion carried 7-0.

Councilor Beaver moved to reappoint Steve Schwartz to the County Plan Commission. Councilor Levine seconded motion. Motion carried 7-0.

Councilor Beaver moved to reappoint Jim Belden to the Hamilton County Solid Waste District. Councilor Hiatt seconded motion. Motion carried 7-0.

Councilor Beaver moved to reappoint John Hiatt to the 4H Council Board. Councilor Belden seconded motion. Motion carried 7-0.

Councilor Belden moved to appoint Meredith Carter to Hamilton County Alliance. Councilor Beaver seconded motion. Motion carried 7-0.

Councilor Schwartz moved to reappoint Jae Ebert to Hoosier Heritage Port Authority. Councilor Beaver seconded motion. Motion carried 7-0.

Councilor Beaver moved to reappoint John Hiatt to E911 Board. Councilor Belden seconded motion. Motion carried 7-0.

Councilor Beaver moved to reappoint John Hiatt to Soil & Water Conservation District. Councilor Levine seconded motion. Motion carried 7-0.

Councilor Hiatt moved to reappoint Judy Levine to Mental Health Board. Councilor Schwartz seconded motion. Motion carried 7-0.

Councilor Beaver moved to reappoint Jim Belden to Solid Waste Board. Councilor Levine seconded motion. Motion carried 7-0.

Councilor McKinney recommended leaving Liaison and Council Committee committees same as 2007 with following exceptions:

- Remove Judy Levine from Community Corrections Advisory Board
- Create Juvenile Services Advisory Council with Jim Belden as Liaison
- Rename Criminal Justice/Juvenile Detention Committee to Sheriff Committee

Liaison/Board Members

Aviation Board	Rick McKinney, Brad Beaver
Community Corrections Advisory Board	Steve Schwartz
Court Administration	Judy Levine, John Hiatt
Council Parliamentarian	Judy Levine
Emergency Mgmt Advisory Council	John Hiatt
Extension Board	John Hiatt, Judy Levine
Health Board	Judy Levine, Meredith Carter
Humane Society	Rick McKinney
Insurance Board	Jim Belden
ISSD/GIS Web	Judy Levine, Steve Schwartz
Park Board	Jim Belden
Prevail	Rick McKinney, Judy Levine
Primelife Enrichment	Meredith Carter, Jim Belden
Probation Department	Jim Belden
Prosecutor	Rick McKinney, Meredith Carter
Tourism Board	Judy Levine, Rick McKinney
Assessor/Trustees	Meredith Carter, Steve Schwartz
Criminal Justice Task Force Policy Board	Judy Levine, Meredith Carter,
	Jim Belden
Juvenile Services Advisory Council	Jim Belden

Hamilton County Council Committees

Sheriff Committee	EMS Committee
Jim Belden	John Hiatt
Meredith Carter	Jim Belden
Rick McKinney	Steve Schwartz
Backup- Judy Levine	
Finance/Budget Committee	Highway/Bridge Committee
Meredith Carter (Chair)	Rick McKinney (Chair)
Brad Beaver	Judy Levine
Rick McKinney	Steve Schwartz
Personnel & Management	Security Committee
Steve Schwartz	Judy Levine
Judy Levine	Meredith Carter
Jim Belden	

SHERIFF COMMENTS 7:56:55

Sheriff Carter introduced Tom Rogers, Animal Control Officer, who gave a brief report on Hamilton County Animal Control and provided year end statistics.

AUDITOR’S COMMENTS 8:05:25

Auditor Mills announced copies of SB19 have been given to each Councilor. A hearing will be held next week and information from Angie at AIC has been emailed to each Councilor concerning this bill.

ATTORNEY COMMENTS 8:09:11

Mr. Culp, thanked and commended the Councilor for selecting Jeanette Kassabaum as an assistant attorney.

ANNOUNCEMENTS / COMMENTS:

Councilor Levine announced the State called Council meeting will be held Saturday, June 14, 2008 at the Marriott East.

8:10:47 Councilor Belden moved to adjourn meeting. Councilor Hiatt seconded motion. Motion carried 7-0.

Those present:

Rob Borders, Daily Times
Brad Davis, Highway
BJ Casali, ISS
Anita Knowles, Visitor
John Culp, Council Attorney

Fred Swift, Commissioner Asst.
Jim Neal, Highway
Tania Lopez, Indy Star
Thurl Cecil, Coroner
Jeanette Kassabaum, Council Attorney

President

Auditor